

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park Inn

5830 N. Post Road
Roosevelt Room
Indianapolis, Indiana

July 21, 2015
10:00 a.m. EDT (9:00 a.m. CDT)

A G E N D A

- I. MINUTES**
- II. DIRECTOR'S REPORT**
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)**
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Chris Smith)**
- V. REPORT - Chair of the Advisory Council, Patrick Early**

CHAIR AND VICE CHAIR

- 1. Updates on Commission and AOPA Committee

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

DNR, DIVISION OF NATURE PRESERVES

- 3. Consideration of the dedication of the Bloomfield Barrens Addition Nature Preserve in Spencer County
- 4. Consideration of the dedication of the Spring Lake & Bog Nature Preserve in Allen County

DNR, DIVISION OF STATE PARKS AND RESERVOIRS

5. Consideration of approval of amendments to nonrule policy document, Information Bulletin 28, which provides standards regarding easements on properties owned by the Department of Natural Resources; Administrative Cause Number 07-109A

DNR, DIVISION OF FISH AND WILDLIFE

6. Consideration of nonrule policy document, Information Bulletin #76, to establish the monetary compensation rate associated with game bird habitat contracts; Administrative Cause No. 15-083D; Administrative Cause No. 15-083D
7. Consideration of approval of amendments to nonrule policy document, Information Bulletin #59, to establish free sport fishing days for 2016 and 2017; Administrative Cause No. 15-089D

NRC, DIVISION OF HEARINGS

8. Consideration of report on rule processing, written comments, public hearings, DNR responses to public comments and hearing officer analyses, and recommendations regarding final adoption of amendments to 312 IAC 9, governing fish and wildlife; LSA #14-477(F); Administrative Cause No. 14-096D
9. Consideration of report on rule processing, public hearing and hearing officer analyses, with recommendation regarding final adoption of amendments to 312 IAC 2-4 and 312 IAC 5-2, and addition of a new rule 312 IAC 5-3, governing organized activities and tournaments on designated public waters; LSA #14-515(F); Administrative Cause No. 14-121L
10. Consideration of amended report on rule processing, public hearing, and hearing officer analyses with recommendations regarding final adoption of amendments to 312 IAC 9-12, governing special circumstances hunting safety cards; LSA #14-511(F); Administrative Cause No. 14-141D
11. Consideration of technical amendments to nonrule policy document, Information Bulletin #36, which provides procedural guidelines for the interpretation of the Conservancy District Act (IC 14-33); Administrative Cause No. 15-045W
12. Adjournment